ALL MEMBERS PRESENT.

- 1. RESOLVED, that the following items are hereby received and filed.
- Item Page -2003 (L.L. Intro. 15-1)
 LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK: A LL Requiring
 Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of
 Any Street Etc. & Water, Snow, Etc.
 (4-0) Legislator DeBenedetti absent.
- b. Item Page -2004 (L.L. Intro. 7-1)
 MARINELLI: A LL Requiring Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Highway, Etc. (4-0) Legislator DeBenedetti absent.
- c. Item Page -2004 (Comm. 10D-8) **DISS:** Monthly SAP/ERP Project Status Report.

 (4-0) Legislator DeBenedetti absent.
- 2. Item Page -2004 (Comm. 10E-23) COUNTY EXECUTIVE

WHEREAS, the County Clerk Auto Bureau, as part of its duties, conducts transactions for customers which routinely requires the making of change for cash paid by its customers, and

WHEREAS, a Change Fund is recommended by the New York State Department of Motor Vehicles, and

WHEREAS, due to an expansion in customer service with the Mobile Auto Bureau, the County Clerk has requested that a Change Fund be created to accommodate those customers availing themselves of the Mobile Unit.

NOW, THEREFORE, BE IT

RESOLVED, that the Change Fund for the Erie County Mobile Auto Bureau is hereby set at \$200.00, effective immediately, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Comptroller, and the Director of Budget, Management and Finance.

(4-0) Legislator DeBenedetti absent.

LYNN M. MARINELLI CHAIRPERSON